

Department of Earth and Space Sciences  
Meeting of the Faculty  
Friday, June 2, 2017  
JHN 111 ~ 2:30 p.m.

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**MINUTES**

**Call to Order - Meeting of the Faculty in Open Session**

Department Chair Bruce Nelson called the meeting to order at 2:37pm.

**1. Approval of Meeting Minutes**

- The **May 5, 2017** Faculty Meeting Minutes were circulated and approved.

**2. Announcements**

- Next Community & Diversity Discussion group meeting will be held in Autumn quarter. Proposed subject will be “Linking students to non-academic pathways/careers”. All ESS members are encouraged to attend.
- Marshalls are needed for ESS and UW Commencement on Saturday, June 10.
- Dr. Alison Till (USGS) will be commencement speaker and visiting on Friday, June 9.
- Anyone employed by UW must register on Duo (to access payroll/HR system). It’s easy. Only 38% of ESS employees are registered. Starts July 1.
- Faculty are reminded that ALL grades must be submitted by June 13.
- The search committee for the PNSN Director position has been appointed: David Schmidt (Chair), Paul Bodin, Knut Christianson, Ken Creager, Ian Stone (grad rep), and Ann Bostrom (Evans School).
- The search committee for the Subduction Zone position has been appointed: Kate Huntington (chair), George Bergantz, Juliet Crider, Drew Gorman-Lewis, Fangzhen Teng, Mike Thompson (grad rep), and William Wilcock (Oceanography).
- Scott Bennett is moving his USGS position to California.
- Kris Ludwig has moved from Old Ocean to JHN 053.
- Construction at the intersection of Stevens Way and Grant Lane will impact access to Johnson Hall as well as closing the C-1 garage entrance from June 12-13.
- Join the GeoClub-sponsored spring bar-b-que right after the faculty meeting.

**3. Reports and Business**

- **Curriculum** (Gorman-Lewis) - Nothing to report.
- **Undergraduate Program** (Roe) - Nothing to report.
- **Graduate Program** (Creager) – Graduate Student Activity Reports are due NOW. If the faculty advisor hasn’t approved them, they’ll be receiving an email prompt. If they don’t receive any email, everything is fine.

**4. Standing Committees**

- **Admissions** (Buick) – Nothing to report.
- **Computing** (Harnett) – Nothing to report.
- **MESSAGe** (Crider) – MESSAGE student capstone projects have been completed and presented.
- **Oversight** (Brown/McCarthy) – Total RCR projected allocations and expenditures were consistent with previous years. Expenditures include spending on payroll, startup funds, RA support, technology fees, facilities, office supplies, graduate recruitment bonuses, open house, etc. For full details see Mike Brown or Sue Bernhardt.

- Kate Huntington asked about getting rid of our existing phones to reduce costs, but this is no longer a viable option since UWIT now uses department head count rather than physical phone lines to determine monthly charges.
- **Prelim** (Schmidt/Steig) – Nothing to report.
- **Promotion, Reappointment & Merit** (Holzworth/Catling) – Will discuss in Executive Session
- **Scholarships, Fellowships, and Awards** (Bergantz) – Nothing to report.
- **College Council Representation** (Waddington) – In response to the Provost's request, budget planning continues to dominate discussions, and the College Council has completed a document advising the Dean on our views as to how budget decisions should be approached by the units with the College where the numbers will ultimately be crunched. The CoENV report still needs to be vetted by the Council before sending to the Provost. On May 18 a meeting was held with the Provost, the College Council, and unit Chairs/Directors. The Provost praised the Council's forward planning view relative to other colleges, but was indefinite in his responses to specific questions.

**5. Old Business**

**6. New Business**

**7. Adjourn to Executive Session** (approx. 3:30 p.m.)

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Minutes by Scott Dakins

Attendees: Faculty: Abramson, Bergantz, Bodin, Brown, Catling, Christianson, Conway, Creager, Crider, Holzworth, Huntington, Koutnik, Licht, McCarthy, Nelson, Roe, Steig, Stone, Swanson, Teng, Vidale, Waddington, Walters, Winebrenner.

Staff, Students and Guests: Bennett, Bernard-Kinglsey, Bernhardt, Dakins, Gomberg, Kehrl, Koehler, McManus, Oxley.